



**Exhibit U**

		<h1 style="text-align: center;">New York City Police Department</h1> <h2 style="text-align: center;">OmniForm System - Complaints</h2>			
Report Cmd: 044		Jurisdiction: N.Y. POLICE DEPT		Record Status: Final, No Arrests	
Complaint #: 2005-044-02143					
Occurrence INSIDE OF 1020 GRAND CONCOURSE APT: Location: 24D Name Of Premise: Premises Type: STREET Location Within Premise: Visible By Patrol?: NO				Precinct: 044 Sector: G Beat: Post: 30	
Occurrence From: 2005-02-09 16:00 WEDNESDAY Occurrence thru: Reported: 2005-02-17 13:00 Complaint Received: WALK-IN				Aided # Accident # O.C.C.B. #	
Classification: IDENTITY THEFT, UNLA Attempted/Completed: COMPLETED Most Serious Offense Is: MISDEMEANOR PD Code: 718 FRAUD UNCLASSIFIED Section: 19078 Keycode: 340 FRAUDS				Case Status: OPEN Unit Referred To: P.D.U. Clearance Code: Log/Case #: 0 File #: Prints Requested? NO	
Was The Victim's Personal Information Taken Or Possessed? YES		Was The Victim's Personal Information Used To Commit A Crime? NO			
Gang Related? NO	Gang Intel Log #:	Name Of Gang:		Child Abuse Suspected? NO	
DIR Required? NO		Child in Common?		Intimate Relationship?	
If Burglary: Forced Entry? Structure: Entry Method: Entry Location:		Alarm: Bypassed? Comp Responded?: Company Name/Phone: Crime Prevention Survey Requested?:		If Arson: Structure: Occupied?: Damage by:	
Supervisor On Scene - Rank / Name / Command :		Canvas Conducted: NO		Interpreter(if used):	
NARRATIVE: AT T/P/O COMPLAINTANT STATED THAT AN UNKNOWN PERSON IS USING HER NAME WITHOUT HER PERMISSION OR AUTHORITY. COMPLAINTANT ALSO STATED THAT UNKNOWN PERSON IS USING HER SOCIAL SECURITY NUMBER AND STATED THAT SHE HAS NEVER LOST THIS DOCUMENT. COMPLAINT SPOKE WITH 44 SQUAD, DET. GRAZIOSE.					
No NYC TRANSIT Data for Complaint # 2005-044-02143					
Total Victims: 1		Total Witnesses: 0		Total Reporters: 1	
				Total Wanted: 0	
VICTIM: # 1 of 1		Name: JONES, KEISHA A		Complaint#: 2005-044-02143	
Nick/AKA/Maiden: UMOS:		Gang Affiliation: NO Name:			

DEPOSITION EXHIBIT  
 Jones 9  
 1110113  
 BILL VISCONTI

Sex/Type: FEMALE Race: BLACK Age: 34 Date Of Birth: 06/24/1970 Disabled? NO Need Interpreter: NO Language: N.Y.C.H.A Resident? NO	Identifiers:  Will View Photo: NO Will Prosecute: YES Notified Of Crime Victim Comp. Law: NO																
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Phone #: HOME: 718-537-3129																	
Action against Victim:	Actions Of Victim Prior To Incident:																
Victim Of Similar Incident: NO	If Yes, When And Where																
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Print this Report